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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Tim Wellnitz (608) 261-4486
THURSDAY, FEBRUARY 2, 2006
8:30 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Lynda Farrar, Martin
Hanson, and Division of Enforcement Staff
9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- Election of Officers for 2006
- Appoint Board's Representatives for Screening Panel by Board Chair
- B. Approval of Minutes (November 10, 2005)
- Administrative Report - Tim Wellnitz, Bureau Director
- C. Annual Policy Review with Section
- D. 2006 Meeting and Screening Dates
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
 - 1. Michael J. Maples 04 ENG 006
- Legislative/Administrative Rules
- F. Bill Related to Landscape Architecture- LRB 3020/1
- LRB-2642/1 443.09(6) Exam Review Elimination
- LRB-2643/1 443.09(4) Exam Requirement
- Education/Examination
- Credentialing
- Appearance for a Class I Hearing –Brad M. Crowley- 11:00 a.m.
- Appearance for a Class I Hearing –David W. Rose- 11:30 a.m.
- Appearance for a Class I Hearing –Timothy C. Johnson- 12:00 p.m.
- Appearance for a Class I Hearing –Haroon M. Sheikh-12:30 p.m.
- Appearance for a Class I Hearing –Robert M. Magnuson-1:30 p.m.
- Appearance for a Class I Hearing –Andrew R. Zalucki-2:00 p.m.
- Appearance for a Class I Hearing –Wesley G. Patton-2:30 p.m.
- Practice Issues
- Discussion-Certificate Requirements of A-E 2.02(8)(b)
- Miscellaneous Correspondence/Information
- G. Correspondence between ABET and NCEES (FYI)
- H. Society of Fire Protection Engineers Letter (FYI)
- New Business
- Board Member Activity
- Visitors Comments
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and

440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
Monitoring Report or any received after mailing of agenda
Case Closings, Citations, and Case Status Report or any received after mailing of agenda
I. 04 ENG 007
Deliberation on Proposed Stipulations or any signed after mailing of agenda
J. Deliberation of proposed stipulation – Michael J. Maples 04 ENG 006 – Case Advisor – Charles Kopplin
Deliberation on Proposed Administrative Warnings or any received after printing of agenda
Proposed Decision or any signed after printing of agenda
Deliberation on Order Affixing Costs
K. True North Engineering, Inc. LS0506141ENG
Deliberation on Disciplinary Actions signed after printing of agenda
Petitions for Rehearing received after the mailing of agenda
Deliberation on Class 1 Hearings or any requested after printing of agenda
L. Brad M. Crowley
M. David W. Rose
N. Timothy C. Johnson
O. Haroon M. Sheikh
P. Robert M. Magnuson
Q. Andrew R. Zalucki
R. Wesley G. Patton
Application Review or any submitted after printing of agenda
Reinstatement Requests or any submitted after printing of agenda
Examination Issues
S. NCEES Examination Irregularity Report Investigation (Status)
Consulting with Legal Counsel
RECONVENE TO OPEN SESSION
Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings
ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.